



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING MINUTES OF FEBRUARY 20, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met in regular session on February 20, 2008, at the State Library, 702 W. Kalamazoo, Lake Superior Room, Lansing, Michigan.

CALL TO ORDER

Winifred Motherwell, Chairperson, Public Member, called the meeting to order at 10:15 a.m.

ROLL CALL

Members Present: Stephen P. Thompson, O.D.
Donald W. Lakin, O.D.
David C. McClintic, O.D.
Harvey M. Curley, Public Member
Winifred Motherwell, Public Member, Chairperson,

Staff Present: Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Liz Arasim, Policy Analyst, Licensing Division
Lucinda Clark, Manager, Licensing Division
Adryne Boynton, Licensing Division

Others Present: Danna D. Haba, O.D.
Kays T. Zair, Public Member
Frederick P. Darin, O.D.

APPROVAL OF MINUTES

MOTION by McClintic, seconded by Thompson, to approve the minutes of the November 28, 2007 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Curley, seconded by McClintic, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

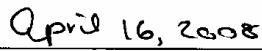
ANNOUNCEMENTS

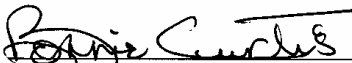
The next regularly scheduled meeting will be held on April 16, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Parking, Lansing, MI.

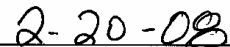
ADJOURNMENT

MOTION by Curley, seconded by Thompson, to adjourn the meeting at 10:17 a.m.


Winifred Motherwell, Public Member, Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared